



NOTICE AND AGENDA
Advisory Board Meeting
July 10, 2009
10:00 am – 2:00 pm
Ventura County Fairgrounds
Derby Club, Director's Room
10 West Harbor Blvd, Ventura, CA 93001

1. Call to Order – Joe Pezzini
2. Introductions
3. Approval of Minutes – April 16, 2009 meeting
4. CEO Report
5. Finance Report
 - a. Financial Statement
 - b. Assessment Formula Review
6. Executive Committee Report
 - a. National LGMA
 - b. Strategic Planning
7. Communications Committee Report
 - a. Golden Check Mark Award
8. Technical Committee Report
 - a. Leafy Green Standards
 - b. Checklist
9. Compliance Actions
10. Public Comment
11. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
12. Adjournment

Next Meeting:
October 9, 2009 – Santa Maria